

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

5907304			

Company Name in full

† Date of Birth

Signed

NEW BROAD STREET INVESTMENTS LIMITED

			Day	Month	Year			
Date of termination of appointment		014	014	2 0 0	7			
		as director	Х	a	s secretary		Please mark the appropriate box. If terminal appointment as a director and secretary maboth boxes.	
Please insert details as previously notified to Companies Hous	NAM ert	E *Style / Title	MR			*Hor	nours etc	
		Forename(s)	ANTON	Y BARRY	BERTRAM			
	s House.	Surname	CANNING					
			Day	Month	Year			

A se	rving di	rector,	secretary	' etc must si	gn the f	orm below	٧
	1	<u> </u>	-		Г		_

* Voluntary details. † Directors only.

**Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

AC6TYOGN
A34 05/04/2007 244
COMPANIES HOUSE

** seguing directorle geretanyladministratorladmin

Date

4/4/07

(** serving director/secretary/administrator/administrative-reseiver/reseiver manager/receiver

Maclay Murray & Spens LLP

One London Wall London

EC2Y 5AB

Tel 020 7002 8500

DX number DX 123

DX exchange London Chancery Lane

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh